

**PROCEEDINGS OF 1st MEETING, 164TH YEAR OF THE WAUKESHA COUNTY
BOARD OF SUPERVISORS
Tuesday, April 28, 2009 – 7:00p .m.**

Chairman Dwyer called the meeting to order.

Roll Call: Brandtjen, Cummings, Decker, Dwyer, Falstad, Haukohl, Heinrich, Hutton, Jeskewitz, Kolb, Morris, Paulson, Pledl, Rolfs, Ruf, Schellinger, Swan, Tortomasi, Wimmer, Wolff and Yerke

Supervisors Jaske and Zaborowski notified the Chairman they would be absent.

Supervisor Meyers absence is excused as she is out on County business.

Supervisor Gundrum is absent.

There were no public comments.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances and resolutions from the March 24, 2009 Board meeting. All Supervisors received notice of seven claims filed.

Supervisor Ruf moved to approve the minutes from the March 24, 2009 Board Meeting. Supervisor Jeskewitz seconded the motion and it carried by a voice vote unanimously.

ADRC Director Cathy Bellovary, gave an update on the implementation of the Aging and Disability Resource Center (ADRC).

Resolution 164-R-001 was presented for action. (Amend the Regional Water Quality Management Plan for the City of Muskego, Waukesha County, Wisconsin)

Supervisor Ruf moved to adopt Resolution 164-R-001. Supervisor Brandtjen seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The resolution was adopted.

Ordinance 164-O-001 was presented for action. (Amend the District Zoning Map of the Town Of Eagle Zoning Ordinance by Rezoning Certain Lands Located in Part of the NW ¼ of Section 36, T5N, R17E, Town of Eagle, Waukesha County, Wisconsin, from the C-1 Conservancy District to the RLO Residential Lake Overlay District (ZT-1688)

Supervisor Ruf moved to adopt Ordinance 164-O-001. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-002 was presented for action. (Amend the Zoning District Map of the Town Of Delafield Zoning Ordinance by Rezoning Certain Lands Located in Part of The SW ¼ Of Section 27, T7N, R18E, Town of Delafield, Waukesha County, Wisconsin, from The A-1 Agricultural District to the A-2 Rural Home District (ZT-1687)

Supervisor Ruf moved to adopt Ordinance 164-O-002. Supervisor Yerke seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-003 was presented for action. (Approve Land Use Permit to Wisconsin Electric Power Company for Installation, Operation, and Maintenance of Underground Electric Power Lines and Two Aboveground Poles)

Supervisor Ruf moved to adopt Ordinance 164-O-003. Supervisor Tortomasi seconded the motion. The Board was polled twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-004 was presented for action. (Utility Easement, County Trunk Highway Y, Waukesha County Project, Project I.D. 04-2779(13), CTH Y – I-43 to CTH I, City of New Berlin, Waukesha County)

Supervisor Swan moved to adopt Ordinance 164-O-004. Supervisor Kolb seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-005 was presented for action. (Laying Out, Relocation and Improvement of County Trunk Highway Y, Waukesha County Project, Project I.D. 08-2766(10), CTH M Intersection, City of Brookfield, Waukesha County)

Supervisor Swan moved to adopt ordinance 164-O-005. Supervisor Pledl seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-006 was presented for action. (Laying Out, Relocation and Improvement of County Trunk Highway O, Waukesha County Project, Project I.D. 04-2722(23), CTH I to STH 59, City of Brookfield, Waukesha County)

Supervisor Swan moved to adopt ordinance 164-O-006. Supervisor Falstad seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-007 was presented for action. (Repeal and Recreate Section 4-110(C) 1 of the Waukesha County Code of Ordinances)

Supervisor Haukohl moved to adopt Ordinance 164-O-007. Supervisor Paulson seconded the motion. The Board was polled twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-008 was presented for action. (Endorse the Receipt and Expenditure of Federal Funds to Provide Library Services to Persons Needing Health Information and Modify the 2009 Federated Library System Budget)

Supervisor Haukohl moved to adopt Ordinance 164-0-008. Supervisor Tortomasi seconded the motion. The Board was polled twenty-one (21) votes were cast. Supervisor Hutton voted “no”. The rest, twenty (20) voted “aye”. The ordinance was adopted.

Ordinance 164-O-009 was presented for action. (Endorse the Receipt and Expenditure of Federal Funds to Provide Adaptive Equipment in Libraries and Modify the 2009 Federated Library System Budget)

Supervisor Haukohl moved to adopt Ordinance 164-O-009. Supervisor Morris seconded the motion. The Board was polled twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-010 was presented for action. (Transfer of Funds to Capital Project #200407 for Northview Garage Demolition Costs)

Supervisor Haukohl moved to adopt Ordinance 164-O-010. Supervisor Swan seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-011 was presented for action. (Adoption of Identity Theft Prevention Program and Delegation of Program Administration to Business Services & Collections Manager)

Supervisor Haukohl moved to adopt Ordinance 164-O-011. Supervisor Decker seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

Chairman Dwyer stated without objection, Appointments 164-A-001 through 164-A-006 will be confirmed in one motion.

Supervisor Haukohl moved to confirm the appointments of Randy Radish to the Community Development Block Grant Board; Rick Stevens to the Community Development Block Grant Board; Paul Decker to the Health & Human Services Board; Robyn Turtenwald to the Community Development Block Grant Board; Richard Brandt to the Federated Library Board and Duane Paulson to the Health & Human Services Board.

Supervisor Cummings seconded the motion.

The Board was polled on the appointments and twenty-one (21) votes were cast, all “aye”. The appointments were confirmed.

Ordinance 164-O-012 was presented for action. (Modify the 2009 Child Support Budget to Appropriate Additional Federal Revenues from the American Recovery and Reinvestment Act)

Supervisor Schellinger moved to adopt Ordinance 164-O-012. Supervisor Wimmer seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Heinrich moved to accept the 2008 Annual Report of the Treasurer's Office. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-one (21) votes were cast, all "aye". The motion carried.

Supervisor Jeskewitz moved to adjourn to Tuesday, May 26, 2009, at 7:00 p.m., or at the call of the County Board Chair. Supervisor Cummings seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 8:09 p.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk